

A Resolution

NO. 3224-06-2005

APPOINTING THE BOARD OF DIRECTORS FOR THE TRINITY HOUSING FINANCE CORPORATION

WHEREAS, the City Council of the City of Fort Worth created the Trinity Housing Finance Corporation in 1981 pursuant to the Texas Housing Finance Corporation Act, and

WHEREAS, the Corporation was created to provide a means of financing the costs of multi-family residences for persons of low and moderate income, and

WHEREAS, the Bylaws of the Trinity Housing Finance Corporation provide that the Corporation be managed by a board of directors to consist of nine members who shall be appointed by the City Council to serve terms established by the City Council.

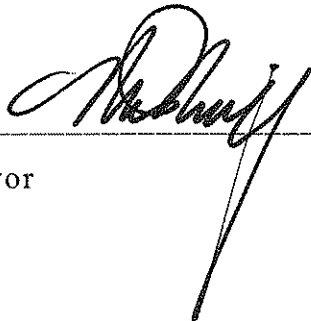
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS: That the persons whose names and addresses appear below are hereby appointed to the board of directors to serve terms expiring as indicated below.

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Mike Moncrief	1000 Throckmorton, 76102	July 1, 2007
Salvador Espino	1000 Throckmorton, 76102	July 1, 2007
Chuck Silcox	1000 Throckmorton, 76102	July 1, 2007
Becky Haskin	1000 Throckmorton, 76102	July 1, 2007
Donavan Wheatfall	1000 Throckmorton, 76102	July 1, 2007
Jungus Jordan	1000 Throckmorton, 76102	July 1, 2007
Carter Burdette	1000 Throckmorton, 76102	July 1, 2007
Kathleen Hicks	1000 Throckmorton, 76102	July 1, 2007
Wendy Davis	1000 Throckmorton, 76102	July 1, 2007



CITY OF FORT WORTH

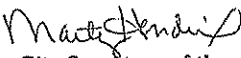
Adopted this 28th day of June 2005.



Mayor

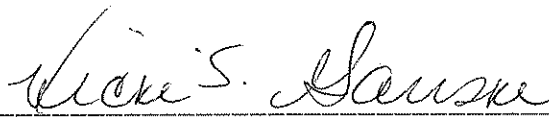
APPROVED
CITY COUNCIL

JUN 28 2005

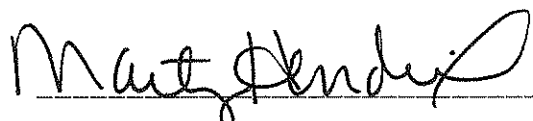

City Secretary of the
City of Fort Worth, Texas

APPROVED AS TO FORM AND LEGALITY:

ATTEST:



City Attorney



City Secretary



CITY OF FORT WORTH